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# County of San Diego

## DEPARTMENT OF PLANNING AND LAND USE

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## **BOARD MINUTES**

### **HISTORIC SITES BOARD**

**November 18, 2002**

### **ADMINISTRATIVE ITEMS**

#### **ITEM 1 – ADMINISTRATIVE**

##### **A. Board Administrative Matters and General Information**

- **Call to Order**  
6:35PM
- **Members Present:**
  - Carmen Lucas
  - Charles Muse
  - Jim Royle
  - Margie Warner
  - Peggy Lacy
  - Steve Estrada
- **Excused Absences:**
  - Paul Johnson
  - Glenn Russell
- **Staff Present:**
  - Donna Beddow
  - Gail Wright
- **Other General Information**  
None

##### **B. Conflict of Interest Declaration**

None

##### **C. Approval of 010/21/02 Board Minutes**

Steve Estrada moved that the 10/21/2002 minutes be reviewed and approved at the next meeting. 2<sup>nd</sup> by Peggy Lacy. Motion carried.

##### **D. Reports: None**

**E. Announcements:**

Mountain Defense League Information and flier

**ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS**

**A. Public Comment**

Staff read a report from Lynne Christenson, County of San Diego Department of Parks and Recreation, about current cultural resources activities of that Department. Those activities include an archaeology project at Agua Caliente Park; a grant received for Rancho Los Penasquitos park for a trail restoration project and to make the ranch house ADA accessible; four restoration projects at Heritage Park; Camp Lockett to be turned over to State Parks, San Elijo Lagoon soil testing monitoring for archaeological sites (none found); and the Whaley House had a collapsing arch leading into the courtyard. Finally, they are moving forward with a historic nomination for Live Oak Park.

**B. Presentations**

None

**ACTION ITEMS**

**ITEM 3 – FERRY RANCH GARAGE ADDITION**

Applicant: Kennedy Development

Location: APN 379-350-11; 10414 Chase Creek Lane, Lakeside

Description: Proposed detached garage addition for the Ferry Ranch House.

Today's Action: Recommend approval of the garage addition for the Ferry Ranch House property.

Staff Recommendation: Recommend approval of the garage addition for the Ferry Ranch House and forward recommendation to the Director of the Department of Planning and Land Use.

Speakers: Mike Daley from Kennedy Development handed out photographs and site plans as requested by the board at the October meeting.

Charles Muse moved to approve garage addition; 2<sup>nd</sup> by Carmen Lucas; motion carried 6-0

**ITEM 4 – GEORGE CHRISTIANCY RESIDENCE: MAA 02-011**

Applicant: Black Family Trust

Location: APN 267-100-17; 17078 El Mirador, Rancho Santa Fe

Description: This resource is a 3-story Spanish Colonial Revival stucco style house. The north wing is angled to take advantage of the shape and contour of the hill. The only addition includes a separate guesthouse that was built in 1947. The guesthouse is not connected to the main house. The house was designed by Lillian Rice and built in 1927. It is associated with

George A.C. Christiancy, a New York financier, who desired a winter home. This resource is listed on the National Register of Historic Places (October 1991).

Today's Action: Recommend approval of participation in the Mills Act.

Staff Recommendation: Recommend approval of participation in the Mills Act.

Peggy Lacy moved to accept the Christiancy Residence for participation in the Mills Act; 2<sup>nd</sup> by Steve Estrada; motion carried 4-0, two abstentions

#### **ITEM 5 – FRANK WILLIAM JOERS HOUSE – MAA 02-006**

Applicant: Marcia Lee

Location: APN 266-291-12; 6135 La Flecha, Rancho Santa Fe

Description: 1-2 story Spanish Colonial Revival stucco style house. A two-car garage is connected to the house by a stucco archway. Additions to the house include an extension of the side of the garage into the back yard in 1928, and an expansion of a second story balcony at the rear of the first floor with enclosure below in the 1970s. Lillian Rice designed the house. It was built in 1927 and is associated with Frank William Joers, an early Rancho Santa Fe realtor who owned the Joers-Ketchum Store.

**Today's Action:** Recommend approval of participation in the Mills Act.

**Staff Recommendation:** Staff recommends approval of participation in the Mills Act

Motion by Charles Muse to recommend the Joers House for participation in the Mills Act 2<sup>nd</sup> by Margie Warner; motion carried 5-0, one abstention

#### **OTHER**

#### **ITEM 6– FUTURE AGENDA ITEMS**

- Next meeting will take place on December 16, 2002; officer nominations

#### **ADJOURNMENT**

A motion to adjourn was made by \_\_\_\_\_.

2<sup>nd</sup> by \_\_\_\_\_; motion carried.

Meeting adjourned at 7:40 PM.

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#### **APPROVAL OF BOARD MINUTES:**

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Chairman, Jim Royle

**November 18, 2002**

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Vice Chairman, Charles Muse

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**\*Audio tapes containing the activities of the meeting are available for review**